

Message Text

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PAGE 01 STATE 087266
ORIGIN EB-04

INFO OCT-01 SS-14 ISO-00 TRSE-00 EUR-08 INR-05 CIAE-00
NSAE-00 OMB-01 SP-02 /035 R

DRAFTED BY EB/IFD/OMA:WBMILAM
APPROVED BY EB/IFD/OMA:JABWINDER
EUR/WE:AHHUGHES
-----125675 052030Z /14

R 051614Z APR 78
FM SECSTATE WASHDC
TO AMEMBASSY MADRID

C O N F I D E N T I A L STATE 087266

LIMDIS

E.O. 11652: N/A

TAGS: EFIN

SUBJECT: REQUEST FOR INFORMATION ON BANK HOLDING
COMPANY "RUMASA" AND THE BANCO ATLANTICO

REFTEL: 1) STATE 072093, 2) MADRID 03121

1. REQUEST FOR INFORMATION ON RUMASA AND BANCO ATLANTICO
CONVEYED REFTEL 1 WAS MADE ON PART OF FEDERAL RESERVE
BANK OF NEW YORK WHICH IN TURN RECEIVED REQUEST FROM NEW
YORK STATE BANKING AUTHORITIES. EMBASSY REQUESTED
INFORM DEPARTMENT ON WHAT PART OF INFORMATION CONTAINED
REFTEL 2 CAN BE CONSIDERED LIMITED OFFICIAL USE AND
REGULAR DISTRIBUTION FOR TRANSMISSION TO FEDERAL RESERVE
BANK OF NEW YORK. VANCE

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Message Attributes

Automatic Decaptioning: Z
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: INFORMATION EXCHANGE, BANKS, BANK ACCOUNTS
Control Number: n/a
Copy: SINGLE
Draft Date: 05 apr 1978
Decaption Date: 20 Mar 2014
Decaption Note: 25 YEAR REVIEW
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE087266
Document Source: CORE
Document Unique ID: 00
Drafter: WBMILAM
Enclosure: DG ALTERED
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D780147-0599
Format: TEL
From: STATE
Handling Restrictions:
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780489/aaaacxsd.tel
Line Count: 45
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: fbf8edb5-c288-dd11-92da-001cc4696bcc
Office: ORIGIN EB
Original Classification: CONFIDENTIAL
Original Handling Restrictions: LIMDIS
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: LIMDIS
Reference: 78 TEL AVIV 7, 78 STATE 72093, 78 MADRID 3121
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 26 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3063992
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR INFORMATION ON BANK HOLDING COMPANY "RUMASA" AND THE BANCO ATLANTICO
TAGS: EFIN, RUMASA, BANCO ATLANTICO
To: MADRID
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/xbf8edb5-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
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